

KING COUNTY FIRE PROTECTION DISTRICT 34
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BOARD OF COMMISSIONERS

Thomas Johnston
Peter Lucarelli, Chair
Fred Shanafelt
Bridget Weaver, Secretary

Rob Gibson, Acting Fire Chief
Jane Christenson, Mayor's Assistant

**KING COUNTY FIRE DISTRICT 34
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
March 11, 2011**

1. Call to Order-Special Meeting

The special meeting of the Board of Commissioners was held at Fire Station 11, located at 8450 161st Ave N.E., Redmond, WA on March 04, 2011. The meeting was called to order at 11:02 a.m. by Chair Lucarelli.

Roll Call

Present: Commissioner Johnston
Excused Absence: Commissioner Shanafelt

2. **Approval of Agenda**

Agenda approved by general consent.

3. **Public Comments-None**

4. **Purchase and Sale Agreement 7th Amendment**

Motion made by Commissioner Johnston to approve the Station 15, 7th Amendment to the Purchase and Sale Agreement extending the agreement 60 days. Motion seconded. Motion passed unanimously

5. **Adjourn**

The meeting was adjourned at 11:05 a.m.

ATTEST:

Peter Lucarelli, Chair
King County Fire Protection District 34